



State of Utah

DEPARTMENT OF COMMERCE
Committee of Consumer Services

Minutes of the Meeting of the Committee of Consumer Services held in Room #474, Heber M Wells Building, 160 East 300 South, Salt Lake City, Utah, on March 13, 2008

Members of the Committee in Attendance:

Dee Jay Hammon
Andrew Riggle

Kelly Casaday

Betsy Wolf

Staff in Attendance:

Michele Beck
Kevin Hale
Eric Orton

Paul Proctor
Cheryl Murray
Ronnie Drake

Chris Keyser
Dan Gimble

Members of the Public in Attendance:

Kevin Emerson (UCE)

Dave Taylor (RMP)

Barrie McKay (QGC)

1 Welcome and Business*

Dee Jay Hammon called the meeting to order at 11:55 a.m. once a quorum had been achieved and welcomed all those in attendance. He excused Robert McMullin and Franz Amussen. The tentative date scheduled for the next Committee Meeting is Thurs, April 10, 2008.

2 Minutes

February 14th Meeting minutes were not yet available and will be presented at the next Committee meeting.

3 Public Comment

No public comments received.

4 Closed Meeting

Kelly Casaday made a motion to enter into a closed session pursuant to the Utah, Section 52-4-205 (1)(c); strategy sessions to discuss pending or reasonably imminent litigation (with discussions to include: Rocky Mountain Power general rate case, Rocky Mountain Power proposal, and Questar general rate case). Andrew Riggle seconded the motion and it passed unanimously.

Andrew made a motion to return to open session. Kelly seconded the motion and it passed unanimously.

5 Other Business

No other business was discussed. Betsy Wolf made a motion to adjourned, meeting adjourned at 12:43 p.m.

*Before meeting convened with a quorum, staff and those Committee members present informally discussed legislative issues, upcoming rate case issues, and CCS policies and procedural action steps. Staff's meeting presentation outlines the discussion points and is attached for convenience.